

Quarterly-HPR-V LHRC Meeting Minutes

August 5, 2013

City of Norfolk Community Services Board
225 W. Olney Road, Norfolk, VA 23510-1523
(757) 823-1600

Committee Members Present:

Adrienne Benjamin-Scott – Chair
Marian Taylor

Others present:

Stewart Prost, Office of Human Rights

Affiliates Present:

Another Level Youth & Family Services- Shawndra Umbarger and RonRick Davis
Associates at York, Inc.-
Compassion House- D J Brockman,
Fidura & Associates – Sharina Olson and Barbara Garner
Heart Havens, Inc.- Francis Usher
Lucas Lodge- Jonquin Stringer
Norfolk CSB- Sandi Lee
Portsmouth Department of Behavioral Health- Cathy Starling
Positive Connections, Inc.-
Prissy's Place – Priscilla West
Support Services of VA-
Tabb Healthcare, LLC-
Tidewater Youth Services Commission- Tim Heiler
V & V Adult Group Homes – Vernon Johnson and Vanessa Johnson

Others present:

Candidate for Comm – Catherine D. Barnes
Impact Community Based Mental Health – Walter Howell

Affiliates Not Present:

Associates at York, Inc.
Community Empowerment
Extreme Recovery

I. Call to Order – Adrienne Benjamin-Scott called the meeting to order at 1:10 pm.

II. Introductions

III. Minutes – A quorum was not present.

IV. Public Comments-There were no public comments.

V. Regional Advocate Report –

Mr. Prost reported that the Committee has three members. Mr. Prost announced that the committee will be interviewing for the general position Committee member as of August 5, 2013. Affiliates need to recruit for one consumer Committee member. Mr. Prost reported that the code mandates these positions. After 6 months, an explanation will be requested why the position remains vacant. Mr. Prost reported that when providers accepted affiliation, they also accepted the responsibility of rotations to support the committee, which needs to be honored. When it is time for a provider to assume the role of a position, please do so.

Mr. Prost reported that Human Rights will be coming out with major changes concerning regulations.

Mr. Prost reported that all affiliates should now have access to the Comprehensive Human Rights Information System (CHRIS). Google Chrome and Firefox cannot be used as the Window Internet Explorer when accessing the database. Mr. Prost reported that all abuse allegations, serious injuries and deaths will be entered into CHRIS. Mr. Prost reported that complaints will continue to be faxed until the CHRIS has been updated to receive complaints.

VI. Provider/Affiliate reports-

AFFILIATE	ALLEGATIONS	FOUNDED ALLIGATIONS	COMPLAINTS	OTHER
Associates at York	Not present			
Another Level	0	0	0	
Community Empowerment	Not present			
Compassion House	0	0	0	
Fidura & Associates	0	0	0	
Heart Havens, Inc.	1	0	0	
Lucas Lodge	3	1	0	
Norfolk CSB	1	0	0	
Portsmouth Dept. of Behavioral Health	2	0	2	
Positive Connections	Not present			
Prissy's Place	0	0	0	
Support Services of VA	Not Present			
Tabb Healthcare Services, LLC	Not present			
Tidewater Youth Services Commission	0	0	0	
V & V Adult Group Home	1	0	0	

VII. Old Business

There were no comments.

VIII. New Business

Mr. Prost reported that Extreme Recovery affiliation has been approved with HPR-V LHRC.

Impact Community Based Mental Health requested affiliation. Mr. Prost reported that he reviewed their program rules, policies and procedures. Mr. Prost reported that Policies and Procedures, Item # 12 will need to be revised and Item # 14 removed. Mr. Prost reported that no restraint will be used even in an emergency. Affiliation was recommended for approval by Mr. Prost. Ms. Taylor gave the motion. An e-mail will be sent to the licensing specialist to indicate affiliation.

The next HPR-V LHRC meeting is scheduled for November 4, 2013 at 1:00pm.

Mr. Prost reminded affiliates to submit quarterly reports on time, even if they don't have allegations or complaints. Citations are being considered for non-compliance.

IX. The committee proceeded to Executive session at 1:43 pm, pursuant to Virginia Code § 2.2-371 (A), for the protection of privacy of individuals and their records in personal matters not related to public business.

The committee came out of executive session at 2:03 pm. Each member certified that to the best of their knowledge that matters only lawfully exempted from open meeting requirements and only such matters for the protection of the privacy of individuals and their records in personal matters not related to public business were heard, discussed or considered.

Mr. Prost reported that Individual, K.H. of Lucas Lodge will no longer require LHRC review.

Mr. Prost reported that the subcommittee recommended that the individual interviewed in closed session be sent to the SHRC for affiliation approval.

The meeting was adjourned at 2:09 pm.

Respectfully Submitted,
Vanessa Johnson